

Revised 4/11/2011

**MINUTES OF CRIMINAL PROCEEDINGS
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO**

UNITED STATES OF AMERICA

vs.

EDWARD R. HILLS

Date: October 25, 2016

Case No. 1:16 CR 329-1 (SL)

Judge: MJ William H. Baughman, Jr.

Court Reporter: Heidi Geizer

Pts/Prob Officer: Tom Shepherd

Interpreter: _____

Date of Arrest: _____

U.S. Attorney:

Michael Collyer

Attorney for Defendant(s):

Larry Zukerman

CJA Apt: _____

Fed. Defender: _____

Retained: _____ ☒**ARRAIGNMENT:**

Defendant arraigned, plea of ☐ GUILTY ☒ NOT GUILTY ☐ NOLO CONTENDERE entered as to count(s) 1,2,8,9-12,13,14-20,29,31-33 of the ☒ Indictment ☐ Information.

CHANGE OF PLEA:

Defendant Plea of NOT GUILTY withdrawn, plea of ☐ GUILTY ☐ NOLO CONTENDERE entered as to count(s) _____ of the ☐ Indictment ☐ Information.

- ☐ Plea agreement executed.
- ☐ The Court adopts the R&R of the Magistrate Judge and finds there is a factual basis for the acceptance of the guilty plea.
- ☐ Bond \$ _____ set ☐ continued ☐ detention ☐ remanded to the custody of U.S. Marshal.
- ☐ Motion of government for detention pending trial. Detention Hearing set for: _____.
- ☐ Defendant referred to the Probation Office for Pre-sentence Investigation.
- ☐ Jury Trial scheduled for: _____
- ☐ Pretrial Conference scheduled for: _____
- ☐ Sentencing scheduled for: _____

SENTENCE:

Defendant committed to the custody of the Bureau of Prisons for a period of _____ months on count(s) _____ of the ☐ Indictment ☐ Information to run ☐ concurrent ☐ consecutively.

Period of _____ years of supervised release with standard/special conditions as ordered (see reverse side of form).

Fined the sum of \$ _____ Fine Waived

Restitution in the amount of \$ _____ Payable to: _____ Not Ordered.

I.S.S., Probation ordered for a period of _____ months _____ years on count(s) _____ ☐ Indictment ☐ Information with standard/special conditions as ordered (see reverse side of form).

The defendant is to pay a special assessment of \$ _____ on counts _____. Total \$ _____.

Upon motion of U.S. Attorney, counts(s) _____ of the Indictment/Information are hereby dismissed.

The execution of the sentence of imprisonment is deferred and the bond continued until _____, at which time the defendant shall surrender to the United States Marshal for this district, or the designated institution.

☐ Bond is revoked and the defendant is remanded to the custody of the U.S. Marshal.

STANDARD AND SPECIAL CONDITIONS OF SUPERVISED RELEASE/PROBATION

___ The defendant shall not commit another federal, state or local crime, shall not illegally possess a controlled substance, shall comply with the standard conditions that have been adopted by this court, and shall comply with any additional conditions.

___ The defendant shall refrain from unlawful use of a controlled substance and submit to one drug test within 15 days of the commencement of supervision and to at least two periodic drug tests thereafter, as determined by the pretrial services and probation officer.

___ The defendant shall participate in an approved program of outpatient, inpatient or detoxification substance abuse treatment, which will include drug and alcohol testing to determine if the defendant has reverted to substance abuse.

___ The defendant shall not possess a firearm, destructive device or any dangerous weapon.

___ The defendant shall provide the probation office access to any requested financial information.

___ The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer.

___ Financial Windfall Condition.

___ Gambling Condition.

___ The defendant shall enter an adult program and work toward a Certificate of General Educational Development (GED).

___ Special Employment. The defendant shall comply with the Offender Employment Policy which may include participation in training, counseling, and/or daily job search as directed by the pretrial services and probation officer.

___ The defendant shall participate in the Location Monitoring Program for a period of ___ months, to commence no later than 30 calendar days from sentencing.

___ Search and Seizure. The defendant shall submit his/her person, residence, place of business, computer, or vehicle to a warrantless search, conducted and controlled by the U.S. Probation Officer.

___ Sex Offender Registration and Notification Act (Adam Walsh Act)

___ Mental Health Treatment. The defendant shall participate in an outpatient mental health treatment program.

___ Cognitive Behavioral Program.

___ Community Service. The defendant shall perform ___ hours of community service as directed by the probation officer.

___ Gang. The defendant shall not associate with any members of a gang or threat group as directed by the probation officer.

___ Deportation. The defendant shall surrender to the Bureau of Immigration and Customs Enforcement, U.S. Department of Homeland Security for deportation, and shall not illegally re-enter or remain in the United States.

___ DNA Collection.

___ Denial of Federal Benefits.

___ Sex Offender.

___ Computer/Internet. Total Prohibition on Access to a Computer Internet.

___ Computer/Internet Restricted.

___ Computer/Internet Access Permitted. The defendant shall abide by all rules of the Computer Restriction and Monitoring Program.

___ Computer Search Only.

___ Computer Employment Restriction.

___ Recommendation to the Bureau of Prisons: _____

___ The defendant is granted credit for time already served in relation to this matter.

___ The defendant advised of his/her appeal rights.

___ No Contact with Minors.

COMMENTS: Arraignment conducted. Attorney Larry Zukerman present and retained. Defendant waives reading of indictment. Not guilty plea entered by defendant. Pretrial and trial to be set by Judge Sara Lioi. Government agrees to bond. \$150,000.00 secured bond set, with conditions. Defendant remanded to the custody of the US Marshal, pending posting of bond.